

RECORDING OF PROCEEDINGS

Wyoming Board of Agriculture
Zoom Meeting
August 4, 2020

Present:

Shaun Sims, President
Bryan Brost, Vice President
Amanda Hulet
Mike Riley
Cameron Smith
Jana Ginter
Jim Rogers
Hadley Pape
Landon Hoffer
Larry Krause
Jared Boardman
Barb Rasco, Ex-Officio, UW
Doug Miyamoto, Director
Stacia Berry, Deputy Director

Staff:

Pam Bell
Chris Wichmann
Justin Caudill
JD Sater

Guests: Ken Hamilton (WFBF), Astrid Martinez (NRCS), Cindy Weibel, Amy Hendrickson, Rhonda Brandt (USDA-NASS), Jim Magagna (WYSGA), Hunter Petsch (WACD), Lois Van Mark (USDA), Jen Hart (CCCD), Jackie Carbert (SCCD), Cathy Meyer (LWRCD), Ann Trosper (PCFCD), Dara Culp (HSCD), Amanda O-Keefe (WCCD), Hallie Caines (WCCD), Carlin Gerard (TCD), Mike (WCCD), Tom Segerstrom, Carmen McIntyre (CCNRD)

The meeting was called to order at 9:00 a.m. Roll was taken and a quorum was established.

Approval of Minutes

Jim Rogers made a motion to approve the April 13, 2020 minutes as presented. The motion was seconded by Bryan Brost. No discussion. All voted in favor. Motion carried.

Conservation District Resignations/Appointments

Amanda Hulet made a motion to approve the resignation of George Renner and the appointment of Matt Burkhart as Rural Supervisor of the Meeteetse Conservation District. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.

Cameron Smith made a motion to approve the resignation of Gary Reese and the appointment of David Cushman as At-Large Supervisor of the North Platte Valley Conservation District. The motion was seconded by Jim Rogers. No discussion. All voted in favor. Motion carried.

Water Quality Applications

Justin Caudill provided information about the Sheridan County Conservation District 2021-22 Sheridan County Water Quality Improvements Project. **Amanda Hulet made a motion to approve the Sheridan**

County Conservation District 2021-22 Sheridan County Water Quality Improvements Project in the amount of \$20,000 with Claimed In-kind/Match of \$16,877. The motion was seconded by Jim Rogers. No discussion. All voted in favor. Motion carried.

Justin Caudill provided information about the Campbell County Conservation District Little Powder River Watershed Restoration Phase II Project. **Cameron Smith made a motion to approve the Campbell County Conservation District Little Powder River Watershed Restoration Phase II Project in the amount of \$20,000 with Claimed In-kind/Match of 10,172.21. The motion was seconded by Larry Krause. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Dara Culp (HSCD) provided information about the Hot Springs Conservation District Owl Creek Watershed BMP's Project. **Amanda Hulet made a motion to approve the Hot Springs Conservation District Owl Creek Watershed BMP's Project in the amount of \$14,320 with Claimed In-kind/Match of \$8503.60. The motion was seconded by Jared Boardman. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Ann Trosper (PCFCD) provided information about the Powell Clarks Fork Conservation District Shoshone River Watershed Plan Implementation Project. **Larry Krause made a motion to approve the Powell Clarks Fork Conservation District Shoshone River Watershed Plan Implementation Project in the amount of \$20,000 with Claimed In-kind/Match of \$6061. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Sweetwater County Conservation District Watershed-Based Planning and Data Collection Project. **Jim Rogers made a motion to approve the Sweetwater County Conservation District Watershed-Based Planning and Data Collection Project in the amount of \$20,000 with Claimed In-kind/Match of \$6000. The motion was seconded by Cameron Smith. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Carmen McIntyre (CCNRD) provided information about the Crook County Natural Resource District Belle Fourche River Watershed Project 2021-2022. **Cameron Smith made a motion to approve the Crook County Natural Resource District Belle Fourche River Watershed Project 2021-2022 in the amount of \$20,000 with Claimed In-kind/Match of \$7,090. The motion was seconded by Jared Boardman. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Laramie County Conservation District Crow Creek Revival Phase I Implementation Project. **Amanda Hulet made a motion to approve the Laramie County Conservation District Crow Creek Revival Phase I Implementation Project in the amount of \$20,000 with Claimed In-kind/Match of \$73,552.23. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Lower Wind River Conservation District Muddy Creek Watershed IV Project. **Larry Krause made a motion to approve the Lower Wind River Conservation District Muddy Creek Watershed IV Project in the amount of \$20,000 with Claimed In-kind/Match of \$12,420. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Lower Wind River Conservation District Ocean Lake Phase VI Project. **Larry Krause made a motion to approve the Lower Wind River Conservation District Ocean Lake Phase VI Project in the amount of \$20,000 with Claimed In-kind/Match of \$6190. The motion was seconded by Mike Riley. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Sublette County Conservation District Lander Creek E. coli Monitoring Project. **Jim Rogers made a motion to approve the Sublette County Conservation District Lander Creek E. coli Monitoring Project in the amount of \$12,500 with Claimed In-kind/Match of \$3975.45. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Dara Culp (HSCD) provided information about the Hot Springs Conservation District Kirby Creek Monitoring, Planning and Education Project. **Jared Boardman made a motion to approve the Hot Springs Conservation District Kirby Creek Monitoring, Planning and Education Project in the amount of \$14,515.20 with Claimed In-kind/Match of \$4,503.40. The motion was seconded by Bryan Brost. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the South Big Horn Conservation District Fiddleback Farms Off-site Watering Facility Project. **Mike Riley made a motion to approve the South Big Horn Conservation District Fiddleback Farms Off-site Watering Facility Project in the amount of \$9,503.50 with Claimed In-kind/Match of \$4,262. The motion was seconded by Jim Rogers. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Star Valley Conservation District Lower Swift Creek Stream Restoration & Stabilization Project-Septic System Maintenance Workshops Project. **Cameron Smith made a motion to approve the Star Valley Conservation District Lower Swift Creek Stream Restoration & Stabilization Project-Septic System Maintenance Workshop project in the amount of \$20,000 with Claimed In-kind/Match of \$9,373. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Carlin Gerard (TCD) provided information about the Teton Conservation District Karns Meadow Education Sign Project. **Larry Krause made a motion to approve the Teton Conservation District Karns Meadow Education Sign Project in the amount of \$6,000 with Claimed In-kind/Match of \$6,000. The motion was seconded by Landon Hoffer. No discussion. All voted in favor. Motion carried.**

Water Quality Reports/Extension Requests

Justin Caudill provided information about the Meeteetse Conservation District Greybull River Monitoring & Data Review Final Report. **Jim Rogers made a motion to approve the Meeteetse Conservation District Greybull River Monitoring & Data Review Final Report. The motion was seconded by Amanda Hulet. There was a question about why Meeteetse Conservation District did not meet expectations on their reporting history. All voted in favor. Motion carried.**

Justin Caudill provided information on the Sheridan County Conservation District 2019-2020 Sheridan County Water Quality Improvements project. **Amanda Hulet made a motion to approve the Sheridan County Conservation District 2019-2020 Sheridan County Water Quality Improvements Interim Report. The motion was seconded by Cameron Smith. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Sweetwater County Conservation District Killpecker Creek Head Cut & Assessment project. **Jim Rogers made a motion to approve the Sweetwater County Conservation District Killpecker Creek Head Cut & Assessment Interim Report. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

Justin Caudill, Amanda O'Keefe (WCCD) and Hallie Caines (WCCD) provided information about the Washakie County Conservation District Nowood Watershed Stock Water Development Program: Phase I project. **Mike Riley made a motion to approve the Washakie County Conservation District Nowood Watershed Stock Water Development Program: Phase I Interim Report. The motion was seconded by Larry Krause. No discussion. All voted in favor. Motion carried.**

Jim Rogers made a motion to approve the Washakie County Conservation District Nowood Watershed Stock Water Development Program: Phase I Extension Request with the new Contract Expiration Date to be December 31, 2021. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.

WDA Update

Doug Miyamoto provided an update on the meat processing plants grant program, the hemp program, US Forest Services Good Neighbor Authority, and budget reductions.

Partner Updates

Jim Magagna (WSGA) provided an update on cattle marketing, meat processing packing facilities, the First Lady Initiative, and their summer convention taking place on August 24-26 in Rock Springs. Lois Van Mark (FSA) provided an update on the CFAP program, and the draught monitor. Amy Hendrickson (WWGA) provided an update on the Mountain States Rosen Lamb Processing facility and wool prices. Rhonda Brandt (USDA/NASS) provided an update on the agriculture surveys. Ken Hamilton (WFBF) provided an update on beef processing. Dean Barb Rasco (UW) provided an update on budget reduction plans and extension hires.

Public Comment

None.

There being no additional business, the meeting was adjourned.

Respectfully submitted,

Shaun Sims, President

Date